

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071735

FILED
Apr 28, 2004
Secretary of State

Entity Name: HP MURANO GRANDE, INC.

Current Principal Place of Business:

C/O NICOLAS J GUTIERREZ, JR. ESQ.
2665 S BAYSHORE DR SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O NICOLAS J GUTIERREZ, JR. ESQ.
2665 S BAYSHORE DR SUITE 200
MIAMI, FL 33133

New Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

FEI Number: 36-4540282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ JR, NICOLAS J ESQUIRE
GRAND BAY OFFICE PLAZA SUITE 200
2665 S BAYSHORE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ.
1528 PALERMO AVENUE
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICOLAS J. GUTIERREZ, JR., ESQ.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZCASTRO, EDUARDO H
Address: C/O NICOLAS J GUTIERREZ, JR. ESQ.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: PINEDA, FELIZ NUNEZ
Address: C/O NICOLAS J GUTIERREZ, JR. ESQ.
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZCASTRO, EDUARDO H
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: PINEDA, FELIZ NUNEZ
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Change (X) Addition
Name: GUTIERREZ, JR., NICOLAS J ESQ
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLAS J. GUTIERREZ, JR., ESQ.

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date